

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held April 6, 2004, the Board took the following action:

63-B

The following statement was entered into the record for Supervisors Molina and Knabe:

"On June 2, 1998, the Board adopted an Allocation and Distribution Plan for the City of Industry Redevelopment Housing Set-Aside Funds. This action resulted from State legislation enacted in 1992 that granted authority to the County's housing agency authority to ensure equitable application and use of these funds within a 15-mile radius of the City of Industry.

"To date, the County's Housing Authority has awarded over \$110 million for 134 affordable and special needs housing projects which, in the aggregate, are leveraging over \$650 million in other resources. Overall, these efforts have produced over 4,600 housing units.

"Approximately three years ago, Assembly Bill 618 (AB 618) was introduced as an attempt to transfer authority over the Industry housing funds to the City of Industry, and would have exempted the City from the requirement to build housing within its boundaries. On March 20, 2001, the Board took action to oppose AB 618 and instructed the County's Legislative Advocates to actively work for its defeat. AB 618 died in the Housing and Community Development Committee on May 10, 2001. Since then, the Board has adopted a policy, as part of the County's State Legislative Agenda, to oppose legislation that would jeopardize the transfer of the City of Industry Tax Increment Housing Set-Aside funds to the Housing Authority.

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"This year, we understand there may be a new effort similar to AB 618 to weaken our housing program. This may occur through an amendment to another housing bill, Assembly Bill 2264 (AB 2264) sponsored by Assembly Member Ed Chavez. Given the success of the current program, there is no reason to modify the existing law."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Further, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

- Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a);
- 2. Went on record in opposition to the passage of AB 2264, as proposed to be amended, or other efforts that would weaken the Los Angeles County Housing Authority's ability to administer the City of Industry Tax Increment Housing Set-Aside funds in the current effective manner;
- Instructed the County's Legislative Advocates to actively work for the defeat of AB 2264, as proposed to be amended; and
- 4. Instructed the Executive Officer of the Board to send a five-signature letter to the author of AB 2264, and the Chairs of the Assembly Local Government and Housing and Community Development Committees, with copies to members of the Los Angeles County Legislative Delegation, opposing AB 2264, as proposed to be amended.

## 8040604-63-B

Copies distributed:

Each Supervisor
County Counsel
Executive Director, Housing Authority

## Letters sent to:

Assemblyman Edward Chavez
Chair, Assembly Local Government Committee
Chair, Assembly Housing and Community
Development Committee on
Each Member, Los Angeles County Legislative Delegation